



April 2, 2024



The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sirs,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th April, 2024 to *inter alia* consider and approve the audited standalone and consolidated financial statements of the Company for the year ended 31st March, 2024.

The Company will publish and submit the audited financial results as required under Reg.33 of the Listing Regulations.

The ‘Trading window’ of the Company is closed for “Designated Persons” of the Company from 1st April, 2024 till 2nd May, 2024 (both days inclusive) in connection with the above impending publication of audited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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